



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *Pinal Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pinal Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Wednesday August 13, 2008, from 1:00 p.m. to 4:00 p.m.** at the Central Arizona College Signal Peak Campus, Community Room {#1211}, 8470 North Overfield Road Coolidge, Arizona 85228. Some members of the Council may elect to attend telephonically.

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*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. Welcome and Call to Order Barbara Mezzio, Chair
2. Consent Agenda Barbara Mezzio, Chair  
All items on the agenda that are in *italics, underlined*, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
  1. *\*Minutes of the July 9, 2008 Council Meeting*
3. Update on Regional Needs and Assets Report Aimee Kempton-Sarosi, Regional Coordinator
4. Discussion of the Regional Strategic Planning Process Aimee Kempton-Sarosi, Regional Coordinator
5. Presentation on Financial Policies and Guidelines FTF Staff
6. Discussion and Possible Adoption of Initial Terms of Office Barbara Mezzio, Chair
7. Regional Coordinator Report Aimee Kempton-Sarosi, Regional Coordinator

8. Call to the Public

Barbara Mezzio, Chair

*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*

9. Next Meeting – August 25, 2008  
Central Arizona College

Barbara Mezzio, Chair

10. Adjourn

Barbara Mezzio, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Aimee Kempton-Sarosi, Pinal Regional Coordinator, Arizona Early Childhood Development Board, 1515 East Florence Blvd Suite 110, telephone (520) 836-5838. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 13<sup>th</sup> day of August 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pinal Regional Partnership Council**

***Aimee E. Kempton-Sarosi***

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**Aimee E. Kempton-Sarosi, Pinal Regional Coordinator**

**Posted this 13<sup>th</sup> day of August 2008, at 12:00 p.m.**